

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100545

FILED
Feb 13, 2009
Secretary of State

Entity Name: AMERICAN MODULAR, INCORPORATED

Current Principal Place of Business:

15886 85TH RD N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15886 85TH RD N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0818449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUTON, ROY R
15886 85TH RD N.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MOUTON, KAI ELISE
15886 85TH RD N.
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAI ELISE MOUTON

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MOUTON, ROY R
Address: 15886 85TH RD. NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD (X) Delete
Name: MOUTON, KAI E
Address: 9930 PINEAPPLE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MOUTON, KAI ELISE
Address: 9930 PINEAPPLE TREE DRIVE SUITE 103
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAI ELISE MOUTON

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02/13/2009

Electronic Signature of Signing Officer or Director

Date